

FAYETTE COUNTY LEGISLATIVE BODY

JULY 15, 2013

BE IT REMEMBERED that the Fayette County Legislative Body met in a special called session at the Bill G Kelley Criminal Justice Complex in Somerville, Tennessee, on the 15th day of July, 2013. Present and presiding was Chairman Rhea Taylor. Also present were the following County Commissioners: Joann Allen, Steve Anderson, Charles Brewer, Odis Cox, Charles “Chuck” Dacus, Lee “Sissy” Dowdle, Willie German, Jr., Reggie Howard, Judy Karcher, Bill Kelley, Terry Leggett, Sylvester Logan, David Lillard, Claude Oglesby, Steve Reeves, Ray Seals, Larry Watkins and Myles Wilson.

A quorum was declared with 18 Commissioners present. Commissioner Ed Allen was absent.

This meeting was called to authorize the purchase of buses for Fayette County Schools. The first items discussed were the purchase, financing options and source of repayment funds for school buses for the Fayette County School System. Commissioners were presented with a copy of the Maintenance of Effort funds for the School System. After a great deal of discussion, motion was made by Commissioner Oglesby, seconded by Commissioner Karcher, to allow the Mayor to negotiate financing options and terms for the purchase of buses for Fayette County Schools. The motion passed unanimously.

Commissioner Logan moved to approve the following resolution to purchase six buses for the Fayette County School System. The motion was seconded by Commissioner Kelley and passed

unanimously.

RESOLUTION TO PURCHASE SIX BUSES FOR THE FAYETTE COUNTY SCHOOL SYSTEM

WHEREAS, Fayette County School System has been given the ability to purchase buses (TCA 49-2-203) and has shown a need for six buses for the upcoming school year, 2013-2014; and

WHEREAS, the Fayette County Commission is the funding authority and has the responsibility to approve or disapprove requests for capital purchases (TCA 9-21-104,105); and

WHEREAS, capital purchases do not increase the amount of the maintenance of effort for the school system (TCA 49-3-314); and

WHEREAS, there are funds in the School General Purpose Fund 141 that were used last fiscal year to finish paying a lease/purchase which are now available for the new request;

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Fayette County that:

1. The Fayette County School System is allowed to purchase six (6) buses for transportation of students, not to exceed \$492,000; and
2. The purchase will be funded by a reallocation of the property tax rate, so as to place a sufficient amount of funds for the yearly annual payment for the duration of the debt in the County Debt Service Fund 151 from the funds allocated to the School General Purpose Fund 141; and
3. This resolution will be effective once the Fayette County School Board has formally agreed to the above clauses by resolution; and
4. The Fayette County Mayor is authorized to solicit quotes from local sources for the financing of the requested buses.

Adopted this 15th day of July, 2013.

APPROVED: ATTEST:

County Commission Chairman

County Clerk

With no further business before the Board the meeting was adjourned.

Rhea Taylor, County Mayor

ATTEST:

Sue W. Culver, County Clerk